

ANSWER: [ANSWER](#)

For more information, contact the Office of the Vice President for Research and the Office of the Vice President for Student Affairs.

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TO: ALL BOARD MEMBERS  
FROM: RAYMOND VALENTINE, CHIEF  
RE: BOARD MEETING  
DATE: SEPTEMBER 10, 1986

This is a reminder about our Board meeting for September 10, 2019 at 10:00 P.M.

Attached is the agenda for the meeting. In addition, please find information on the 2003-04 Audit. Mr. Tom Brugman of Mitchell/Tibbs will attend the meeting to answer questions before we vote to approve the audit.

Please review materials carefully and bring all materials and people with you to the meeting.

It is essential that we have a quorum since there are obvious benefits from that resulting Board approval.

I thank you in advance and look forward to seeing you on Saturday, 23rd.

8.5. Please remember information is confidential  
it, and must be returned

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ANNUAL INFO. FOR 2004 AGM

BOARD ORIENTATION AGENDA

- 1. **Summary of agenda**
  - General
  - Minutes
  - Objectives
- 2. **Role & Structure of Board**
  - Policy Issues
  - Function of Board *Confidential*
  - Financial *Confidential*
- 3. **EXECUTIVE SUMMARY REPORT**
- 4. **COMMITTEE OVERVIEW**
  - Finance
  - Program
  - Board Meeting Schedule
- 5. **Information from Meeting Dates**